

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36C79dc6jqhkPjL2zaVU3BpVrtiMzaeJtr</u>
TOTAL RECEIVED	15.34748419 BTC
	970,421.42 USD
TOTAL SEND	15.34748419 BTC
	970,421.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-09 14:37:31	<u>4d23cb36381ab53b9a1f60</u> <u>0d70a9f553e7cc8722753a</u> <u>93f4b98ac4482c44592b</u>	- 0.13250000 BTC	
2	2019-10-09 14:13:38	<u>bca045cc44fd7cac1f9cd4</u> <u>e7b7b1f7b070d7838a7018</u> <u>91bff5428d639c8b36ac</u>	+ 0.13250000 BTC	
3	2019-10-04 03:17:22	<u>29cd4c5fb8ce8223ee83d2</u> <u>78ce0ae3a32f401b971b9e</u> <u>580e3f9acc35fba23fcd</u>	- 0.53999000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-04 02:54:23	<u>b190b63b10a7bf7dd0646a</u> <u>f87e3c18a99477f10a694d</u> <u>fef39fbf9c591cf7c720</u>	+ 0.53999000 BTC	✓
5	2019-10-01 07:08:43	<u>8e4d2f7fb348da79caa306</u> <u>4432af80ed5874e8f8942a</u> <u>5c7dd7c9e62d806a0df8</u>	- 0.55149000 BTC	✓
6	2019-10-01 06:56:13	<u>421cdbfc745691c3071ff3</u> <u>d1b40a1c3c5f31aac62458</u> <u>db7d831f958e84d8e537</u>	+ 0.55149000 BTC	✓
7	2019-09-24 07:10:46	<u>2b79ffbc0fc93a71fb774b</u> <u>8ddb5cd1052f2885df5988</u> <u>49b5cda1985e76af970d</u>	- 0.40502000 BTC	✓
8	2019-09-24 06:56:08	<u>907bcf874c56eee263305c</u> <u>44af2fe1090643b05709cc</u> <u>85a3612ace55889ef284</u>	+ 0.40502000 BTC	✓
9	2019-09-09 09:05:14	<u>c794aa03d53b6e84b8ece0</u> <u>f6e6cf0f93b36380549399</u> <u>3e507a6d6fd3497aa252</u>	- 0.80000000 BTC	✓
10	2019-09-09 08:32:01	<u>d79e7363859eba432bc6ff</u> <u>5cdbece6a03c644a794330</u> <u>57b1c9cd1c445e95893e</u>	+ 0.80000000 BTC	✓
11	2019-09-04 07:09:41	<u>e412a194e3649094b261d4</u> <u>77e7d1d83d849dfbe17f84</u> <u>0df913c3e0ae658bb7df</u>	- 0.70002000 BTC	✓
12	2019-09-04 06:47:16	<u>f169d655003053d95cecca</u> <u>af541c56a3a6946ba2f2f2</u> <u>07ddcedcc9e55999e32d</u>	+ 0.70002000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-02 16:00:39	<u>2e61c5d6c01df01a3dce39</u> <u>6ba7c88d4e45f7cb52d992</u> <u>f334fdaee4868b788e6a</u>	- 0.75006000 BTC	✓
14	2019-09-02 15:40:06	<u>ea4bd104375514fdedfc2c</u> <u>fe301e9e4d9c17f893ca47</u> <u>66d2b4cc4b3d208a1ca6</u>	+ 0.75006000 BTC	✓
15	2019-08-30 02:11:25	<u>f02ca3f52635f083a40edb</u> <u>a318473a88e76c4f0b5103</u> <u>da530df0d3bf06c4bac6</u>	- 0.10000000 BTC	✓
16	2019-08-30 01:25:40	<u>bf4bc1b950f5746e542b0f</u> <u>5cc108d63a499f79ab52be</u> <u>07b1743d6cfe85011e69</u>	+ 0.10000000 BTC	✓
17	2019-08-28 00:33:15	<u>e7a8111682045e5e67986c</u> <u>68f89b6e787cb46d773a42</u> <u>4d3c7f96294ced5b54fb</u>	- 0.70099000 BTC	✓
18	2019-08-28 00:15:51	<u>57ff0554da00596aea4c70</u> <u>b1f6f119fc233705f9cad8</u> <u>508d3242b384dec35854</u>	+ 0.70099000 BTC	✓
19	2019-08-27 17:00:46	<u>7ce71bb601a7e05908bdb2</u> <u>876dc66bc8d753a143fe3e</u> <u>98e3e40da6c9e0db514f</u>	- 0.55499000 BTC	✓
20	2019-08-27 16:23:19	<u>0ef6f0aab29d244465b40b</u> <u>4119bd39723a2b7abe18db</u> <u>e2604d613c6899fabd0e</u>	+ 0.55499000 BTC	✓
21	2019-08-26 03:32:34	<u>9a9efcd0c77cfebd057483</u> <u>145d90c62c197f908cd332</u> <u>d78ade5232266080d943</u>	- 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-26 03:07:28	<u>b7e2e1819eeadaaa789778</u> <u>917eb5b3abc8c3ffef98ec</u> <u>716ac806a840044f5301</u>	+ 0.60000000 BTC	✓
23	2019-08-23 08:57:50	<u>16a1277dbd7934bcb8fd23</u> <u>b6f193a22b6a306093f280</u> <u>a70bc906f3a9aafdfd37</u>	- 0.60000000 BTC	✓
24	2019-08-23 08:36:32	<u>a85b5a85eaf45a22d6a545</u> <u>5aa4c97b99991265b75706</u> <u>9134e93a48857254008a</u>	+ 0.60000000 BTC	✓
25	2019-08-21 06:32:58	<u>981c6325bf839d13797516</u> <u>1093291d7b42c18b89fb9a</u> <u>0bda246041805a0b8f05</u>	- 0.59799000 BTC	✓
26	2019-08-21 06:22:33	<u>e5b7a01c301e58e383f6f8</u> <u>1343be803fbbc348119cb4</u> <u>7b8f447f346eb86931a0</u>	+ 0.59799000 BTC	✓
27	2019-08-20 14:07:37	<u>e580ef59048a0bbad37608</u> <u>37314280a2f352ec4c6732</u> <u>f80fb8a2356d05e11920</u>	- 0.90247000 BTC	✓
28	2019-08-20 12:44:26	<u>3ea6b32713503018e6eb6c</u> <u>18aabbce1e229273eb7c6c</u> <u>d273ae508f7e190a59b0</u>	+ 0.90247000 BTC	✓
29	2019-08-14 00:27:23	<u>eccf3ba049b29f986e4478</u> <u>8d7889ed64e1fea425bc2b</u> <u>f0e5896fbc5619f8351c</u>	- 0.60000000 BTC	✓
30	2019-08-14 00:16:35	<u>b6e6b67d595fbf67950425</u> <u>453a4f707f5f44f37475a0</u> <u>a73b1baa74768f44722a</u>	+ 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-12 11:26:50	<u>3f6e896e0e66ecdc2f39fe</u> <u>42b4c3509ca54762676067</u> <u>0a24e4056d724af3a75b</u>	- 0.50000000 BTC	✓
32	2019-08-12 11:07:24	<u>b8cfab1b800a37739577e4</u> <u>7c393348dca8244da5433f</u> <u>41ac22a0c4a6ac781fd9</u>	+ 0.50000000 BTC	✓
33	2019-07-30 05:09:16	<u>5aa84d323a046f8e990dd5</u> <u>620c2c38ed65e5b4c233c6</u> <u>e2ef45c1cf19f0e37db7</u>	- 1.00000000 BTC	✓
34	2019-07-30 04:19:21	<u>ef712e2fa581eb4ec51c6e</u> <u>36b62a0edee696003b9af9</u> <u>1d3830d19ef23d2cd706</u>	+ 1.00000000 BTC	✓
35	2019-07-29 15:26:31	<u>480e0acede2eb5680d48e1</u> <u>834f3e9cf66f9f93251d77</u> <u>c6ab214b91c813ca5805</u>	- 0.14000000 BTC	✓
36	2019-07-29 14:43:28	<u>6af9cd4cca292c91f3df1c</u> <u>71b7586db1e355305d5fe8</u> <u>fc4946e037306f0f43f2</u>	+ 0.14000000 BTC	✓
37	2019-07-29 13:06:00	<u>62e33f4a5076c3b1cbbbf5</u> <u>08fbe106b434a531f7c68e</u> <u>d5d62ecb809436b43cfc</u>	- 0.30000000 BTC	✓
38	2019-07-29 12:31:34	<u>133c35edfdfe9aad40668a</u> <u>fb41de0f984100bcb72331</u> <u>13ee36884e7cbb1ed7d4</u>	+ 0.30000000 BTC	✓
39	2019-07-28 19:03:31	<u>4363dbd89fa1790dfc2535</u> <u>0331de24631093d53f93cc</u> <u>622891766ad00f03c188</u>	- 0.00641485 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-28 13:54:21	<u>ad097fc508805b3bc95d0d01ecc389e0bb0949c2bc90291e3a0224d380a3b73d</u>	+ 0.00641485 BTC	✓
41	2019-07-27 00:17:32	<u>6afa315f5dc0096e9c0902161ee3ab28bf074c2ecad7fcbc1a179ba0e8a6a289</u>	- 0.80000000 BTC	✓
42	2019-07-26 23:59:21	<u>b93910058da4136a2c421d953968ab0646f8dd03c1ff35d3a69486cad91a01f6</u>	+ 0.80000000 BTC	✓
43	2019-07-26 10:24:59	<u>db8f9dbd7cec03719feca1cc21d8e317929ad5e8e4c9dd69e70496352e481a46</u>	- 0.18600000 BTC	✓
44	2019-07-26 09:31:10	<u>c10c71a96b1f0ac644d22ea28af0fe708f8688a98292b79c8cdfc1c4d5d1cf5d</u>	+ 0.18600000 BTC	✓
45	2019-07-22 08:09:03	<u>e3cab71bd8ed492f41d8bd8d488c661f59ffd51a9e7376125ed047960fe72e05</u>	- 0.20503000 BTC	✓
46	2019-07-22 07:59:17	<u>bab87d68d347cae8099d4c262d3d8ac73c93381e1015a0b9ab4211f37a543a92</u>	+ 0.20503000 BTC	✓
47	2019-07-08 17:06:59	<u>d1ffb85683506d1d9bd5be10f2693505ad64aefd3be9bdf290040cf8bc696365</u>	- 0.20804000 BTC	✓
48	2019-07-08 16:13:39	<u>b59ed7a419f97fc645d556fcdd63615f73301e7647f71f3b7f0e7001eddcff8b</u>	+ 0.20804000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-13 14:45:06	<u>61efd62d6ba832e156d2ae</u> <u>adc787d776b27690f3c6d7</u> <u>4c7b20096beefd59fc38</u>	- 0.04675000 BTC	✓
50	2019-04-13 12:19:23	<u>5801be0a7c0cca508a799e</u> <u>b1e2e37b64cdc4741f08d6</u> <u>b1799d2b61e769116035</u>	+ 0.04675000 BTC	✓
51	2019-03-22 05:32:49	<u>5272c636a62cff46be4e37</u> <u>6ec8a0da98bd5499a8cfec</u> <u>a744a091d90b73601f12</u>	- 1.00071000 BTC	✓
52	2019-03-22 04:42:39	<u>def38af0c953efbcd9f146</u> <u>1fbef6be06776848619400</u> <u>f8ce1ab0ea3d95abc5ca</u>	+ 1.00071000 BTC	✓
53	2019-03-21 15:27:37	<u>d257c8eccf656489b183ce</u> <u>a0ddd0eca894b9a535653c</u> <u>0bb04f0087ffb0bab081</u>	- 0.48832000 BTC	✓
54	2019-03-21 14:59:21	<u>1cf3627ef88ebf6d2e6f0c</u> <u>12773fd9aa33b21eb642b3</u> <u>031a1893fa7cf821ea43</u>	+ 0.48832000 BTC	✓
55	2019-03-21 04:46:30	<u>20079178fbc9fdaced95c5</u> <u>e6d4af99035ccc04de67b4</u> <u>b82fdff355b39ccb2421</u>	- 0.49003000 BTC	✓
56	2019-03-21 04:02:23	<u>8abc3bef5dc5c384c72dbb</u> <u>7506a911acd96f48959fb0</u> <u>dcf922a5ccff7b9cba8e</u>	+ 0.49003000 BTC	✓
57	2019-03-20 10:46:33	<u>5c2c6d223a3228c3802930</u> <u>04950d3f4b557a305e1984</u> <u>846aa865b33be6aa08b6</u>	- 0.47010000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-20 10:00:12	<u>db6926ef3dd339b86358fe</u> <u>a4d3695db4f05a1b1549c0</u> <u>bd22182f774be8d9e201</u>	+ 0.47010000 BTC	✓
59	2019-03-20 06:43:38	<u>f8681615f18fd82800c4af</u> <u>fa917725279c897f093f47</u> <u>f3875cff6fcd50c9c233</u>	- 0.06000000 BTC	✓
60	2019-03-20 04:17:06	<u>25b1bfaeacfad23dcbf870</u> <u>9693cb5475b3a7b74895da</u> <u>4307adf2524cf218b4ba</u>	+ 0.06000000 BTC	✓
61	2019-03-18 02:27:28	<u>6a8523a73a1af8e0fc9db3</u> <u>46ddfc11210b47f018each</u> <u>9db2ee3ebcb141e41886</u>	- 0.07764000 BTC	✓
62	2019-03-18 00:57:04	<u>d3a02cc4a72b77395ba20d</u> <u>148a5f28bee69ebc329f01</u> <u>dccfd1108e1de04b1a1e</u>	+ 0.07764000 BTC	✓
63	2019-03-15 16:20:40	<u>1f2f6396f99ca3aa73d1e9</u> <u>83bd3d1a9a5bd5f6033ed2</u> <u>fb0cca16aa8b13ebdfe8</u>	- 0.35042000 BTC	✓
64	2019-03-15 16:04:36	<u>ee442f29ed26dab2580944</u> <u>61ee380db70c482b85fee7</u> <u>79a1a9cd9305ab66d595</u>	+ 0.35042000 BTC	✓
65	2019-03-08 16:00:19	<u>95d4ad4630af199c13c16e</u> <u>a4d7bad4ae61d9654f6c64</u> <u>599f16055af86d50ab29</u>	- 0.26292000 BTC	✓
66	2019-03-08 15:49:03	<u>f81b8d1f8221b286d33325</u> <u>11e557d45ea713c46aed2a</u> <u>02de8c07008d51820e0c</u>	+ 0.26292000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-06 11:26:23	<u>b9dec2f6d906e30c1b29db</u> <u>f699c199b83d4ca8149d68</u> <u>78987dd5a7f127ae0802</u>	- 0.08112426 BTC	✓
68	2018-09-06 11:10:58	<u>0aacbdc9e5474cf20bdfd1</u> <u>c4146ef4905506987cb48c</u> <u>4b8e5a918cd1836433e4</u>	+ 0.08112426 BTC	✓
69	2018-01-10 08:40:02	<u>0c8267364bbcd14dd99a13</u> <u>e00f4b93326ff6f599bab7</u> <u>00546aa2abdbdd41c232</u>	- 0.13846508 BTC	✓
70	2018-01-10 08:30:23	<u>35ea71fe98432a7c8a884a</u> <u>027376594eb87f24c40f1c</u> <u>1ad1c2c670492782e8c8</u>	+ 0.13846508 BTC	✓

* USD values displayed at the time of transaction

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